

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**  
**May 10, 2016**

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 30 present and 1 absent being Furgal.

The Board recited the Pledge of Allegiance.

Motion by Hanson, seconded by Guth to approve the minutes of the April 19, 2016 meeting. Motion carried by a unanimous voice vote.

**AMENDED RESOLUTION 4-3-16**  
**Resolution Non-Lapsing Funds**

**WHEREAS**, various departments have requested that specific funds be non-lapsed and transferred into the 2016 accounts from 2015 departmental budgets; and

**WHEREAS**, such transfers require County Board approval.

**NOW, THEREFORE, BE IT RESOLVED**, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amount specified.

<b>Account Name</b>		<b>Amount</b>
Clerk of Courts	\$	5,000.00
Computer Replacement Fund	\$	1,774.98
IT - HIPAA Compliance	\$	45,381.40
Land Records Modernization	\$	27,863.03
Courthouse Renovation	\$	2,208.38
Government Services Building Study	\$	22,000.00
Veteran's Services	\$	700.00
Library Board	\$	569.56
UW Extension - Tractor Safety	\$	2,834.86
Pesticide Applicator Training	\$	8,669.23
Clean Sweep	\$	16,747.35
Tourism	\$	5,019.35
Community Development Grants	\$	106,783.01
General Fund - Highway		
Fixed Asset Purchases	\$	123,495.60
CTHS Maintenance	\$	525,956.63
CTHS Construction	\$	238,872.91
Special Projects	\$	93,095.67
County Bridges	\$	159,990.11
Total GF Highway	\$	1,141,410.92
Sheriff's Department		
Jail Study	\$	23,000.00
Traffic Patrol	\$	71,670.00
K-9 Unit	\$	538.35
DARE	\$	5,853.90
Property Forfeitures	\$	50,440.39
Youth & Community	\$	1,498.64
Communications	\$	-
Jail	\$	-
Jail Improvement	\$	98,483.82
Total Sheriff	\$	251,485.10
Health Department		
Bio-Terrorism	\$	87,045.00
Health Services	\$	100,000.00
Home Visiting Grant	\$	640.77
Total Health	\$	187,685.77

Land Conservation		
Trout Unlimited	\$ 8,478.55	
Special Projects	\$ 11,305.60	
Total Land Conservation		\$ 19,784.15
Sales Tax Fund - Designated for 2015 Operations		\$ 2,000,000.00
Sales Tax Fund - Undesignated		\$ 1,156,946.09
Undesignated General Fund		\$ 5,114,765.74
<b>TOTAL OPERATING GENERAL FUND</b>		<u>\$ 10,117,628.92</u>
Pleasant View Nursing Home		\$ 1,092,456.99
Revolving Loan Fund		\$ 1,341,827.33
Capital Project Fund		\$ 30,133.45
Highway Machinery Earnings		\$ 140,150.19
Human Services		
Family Support	\$ 348.99	
Community Support Program	\$ 4,077.12	
Comprehensive Community Services	\$ 39,034.86	
COP Assessments & Case Plans	\$ 13,409.97	
Elderly Benefit Bequest	\$ 390,263.68	
Information & Assistance	\$ 114,964.14	
Aging & Disability Resource Center	\$ 3,456.33	
CYF Special Funding	\$ 13,075.62	
Coordinated Services Team	\$ 1,022.32	
PS Reunification	\$ 8,497.52	
Children's Advocacy Center Fundraising	\$ 8,573.79	
Aging - Transportation	\$ 61,956.79	
CAARN	\$ 2,064.12	
Prevention / Wellness	\$ 165.38	
Enhanced SHC / Grocery Shopping	\$ 2,000.00	
Nutrition - Congregate Meals	\$ 28,051.33	
Nutrition - Home Delivered Meals	\$ 28,319.14	
Hand In Hand Day Care	\$ 13,454.41	
Total Human Services		\$ 732,735.51
Landfill		
E-Waste Recycling	\$ 41,448.28	
Closure	\$ 135,385.64	
Tire Chipping	\$ 81,141.95	
Post Closure -- Deficit	\$ (163,460.78)	
Total Landfill		\$ 94,515.09
<b>GRAND TOTAL</b>		<u><u>\$ 13,549,447.48</u></u>

**SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair

Arthur Carter

Jerry Guth

Kate Maresch

Steve Borowski

Motion by Everson, seconded by Wickline to approve Amended Resolution 4-3-16. Motion carried by a unanimous voice vote.

**RESOLUTION 5-1-16**

***Resolution Approving Contract Over \$75,000 for New 911 System and Fund Transfer***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all county contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) states: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board and approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate committee chair, after the document has been reviewed by the Green County Corporation Counsel; and

**WHEREAS**, the Law Enforcement and Public Safety Committee is tasked with the responsibility over the county's communications system, and its operations are managed by the Sheriff; and

**WHEREAS**, the current 911 system has remained substantially unchanged for 18 years, its computer software is no longer available or supported, and TDS Telecom now states that it is imperative the system be replaced before 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Law Enforcement and Public Safety Committee for the contracting and installation of a 911 system from the following vendor:

**AT&T**

**\$182,000**

and,

**BE IT FURTHER RESOLVED** that the Board follow the recommendation of the Finance and Accounting Committee for the fund transfer from the General Fund to the Sheriff Administration Account in the amount of one hundred eighty-two thousand dollars (\$182,000.00) for the purpose of installing a new 911 system.

**SIGNED: LAW ENFORCEMENT & PUBLIC SAFETY COMMITTEE:**

Dennis Dalton, Chair

Ted Fahey

Sherri Fiduccia

Calvin Wickline

Richard Thoman

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair

Arthur Carter

Jerry Guth

Kate Maresch

Steve Borowski

Motion by Fahey, seconded by Wickline to approve Resolution 5-1-16. Motion carried by a unanimous voice vote.

#### **RESOLUTION 5-2-16**

##### ***Approval of Proposed Government Services Building Project***

**WHEREAS**, the Green County Board of Supervisors has retained the services of Potter Lawson, Inc. to assist it in the development and further refinement of the design for a new Government Services Building that will house Human Services, the Health Department and the Veterans Services Office, and that will meet the needs of the County both now and well into the future; and

**WHEREAS**, the Green County Board of Supervisors has considered the long-range space needs of the County and determined that the County's needs can be best met by proceeding with the building of a new Government Services Building. The two buildings that make up the Government Services Building are 51 years and 128 years old. The buildings are not structurally sound nor are they energy efficient and a number of new legal requirements, specifically accessibility for the public, have been enacted since the last of the two buildings was built 51 years ago; and

**WHEREAS**, Potter Lawson has presented the Green County Board of Supervisors with a preliminary design to locate a 62,600 square foot building near the current Government Services Building at an estimated cost of \$17,251,100, which is inclusive of the cost of the demolition and removal of the current building; and

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the County Board act on the request of the Finance and Accounting Committee and request that Potter Lawson develop a Green County Government Services Building project.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Dennis Everson, Chair

Arthur Carter

Jerry Guth

Kate Maresch

Steve Borowski

Motion by Guth, seconded by Everson to approve Resolution 5-2-16. Brian Della, Public Financial Management, gave a presentation regarding project financing. Brian Della and Ron Locast, Potter Lawson Architects, answered financing and building questions from the board. After much discussion, motion by Maresch, seconded by Krattiger to request a roll call vote. Motion carried by a unanimous voice vote. Motion to approve Resolution 5-2-16 carried by a majority roll call vote, with 28 yes votes and 2 no votes being Fiduccia and Grotophorst.

**ORDINANCE 16-0501**

***Repeal of Emergency Medical Service Commission***

This item was removed from the agenda.

Motion by Francois, seconded by Wolter to approve the Highway Department's annual report. Motion carried by a unanimous voice vote.

Motion by Luchsinger, seconded by Kubly to approve the Health Department's annual report. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Guth to approve the following appointments: Dennis Everson to the Human Services Building Committee, and Linda Vetterli as Dementia Representative to Aging and Disability Advisory Committee for a three-year term to expire the third Tuesday in April, 2019. Motion carried by a unanimous voice vote.

Motion by Fahey, seconded by Rufenacht to approve the following out of state travel request: Ryan Ellingson to attend Spillman Data Systems Administrator Training in Salt Lake City, UT on June 20-23, 2016. Motion carried by a unanimous voice vote.

Motion by Leonard, seconded by Wolter to adjourn. Motion carried.

STATE OF WISCONSIN            )  
  )SS  
COUNTY OF GREEN            )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of May 10, 2016, A.D.

Michael J. Doyle  
Green County Clerk